

## NOTICE OF NILES PARK DISTRICT BOARD OF COMMISSIONERS MEETING VIRTUAL MEETING May 19, 2020 6:00 P.M.

As the Niles Park District continues to follow social distancing requirements and Governor Pritzker's stay at home order, the Board of Commissioners meeting on Tuesday, May 19, 2020 will be held virtually beginning at 6:00 p.m. The agenda to the meeting is below and can also be found on the Niles Park District website.

The public is invited to call into the meeting as follows: 1-312-626-6799

Webinar ID 882 1360 6617

Public comments should be e-mailed to <a href="info@niles-parks.org">info@niles-parks.org</a>. Public comments received by the end of the meeting, Tuesday May 19, 2020 will be read during the public comment portion of the agenda. Public comment is limited to 200 words or less. Public comments should be e-mailed with the following information:

- In the subject line, identify, "Board of Commissioners Meeting Public Comment"
- Name
- Address (optional)
- City
- Phone (optional)

All e-mails received will be acknowledged. Individuals with no access to e-mail may leave a message at 847-583-2722.

## Tuesday, May 19, 2020 Virtual Meeting AGENDA

## **REGULAR BOARD MEETING**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Changes to the Agenda
- 5. Consent Agenda Approval

Minutes of the Regular Board Meeting of Tuesday, April 21, 2020 Voucher List as Presented, April 30, 2020 - summary by fund:

| General Fund      | \$218,451.47 |
|-------------------|--------------|
| Recreation        | \$73,976.45  |
| Ice Rink          | \$31,006.02  |
| Swimming Pool     | \$4,539.36   |
| Golf Course       | \$19,664.45  |
| IMRF              | -            |
| Debt Service Fund | -            |
| General Liability | \$9,966.00   |
| Paving & Lighting | \$1036.35    |
| Police Protection | \$108.00     |
| Handicapped       | \$46,916.77  |
| Capital           | \$93,554.28  |
| Audit             | -            |
| Grand Total       | \$499,219.15 |

- 6. Treasurer's Report
- 7. Reports of Park Officials
  - A. President's Report
  - B. Attorney's Report
- 8. New Business
  - A. Pioneer Park Presentation by Hitchcock Design
  - B. Discussion/Approval of the use of LoVerde parking lot for Woodley Park Condominiums.

- C. Discussion of Summer operations and programs
- D. Election of Officers (President, Vice President, & Treasurer)
- E. Appointment of Board Officials (Secretary & Attorney)
- 9. Old Business
- 10. Miscellaneous
  - A. Update on Howard Renovation
- 11. Public Comments
- 12. Adjournment